

4 July 2007

Young & Co.'s Brewery, P.L.C.  
("Young's" or the "Company")

Board Update

The board of Young's today announces that Roy Summers O.B.E, a non-executive director of the Company and chairman of its audit and remuneration committees, who was due to retire from the board on 20 July 2007, has agreed to extend his tenure on the board for a further period. He now plans to retire from the board at the close of the Company's AGM meeting in 2008.

The board is also pleased to announce that Torquil Sligo-Young, currently Information Services Director, is to become Human and Information Resources Director, taking additional responsibility for Human Resources and Health & Safety.

- Ends -

For further information, please contact:

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